

on Tuesday, the 2nd day of October, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Noel Isbister Smith, of 20, Warwick Square, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of October, 1934.

H. J. STIEGER, Chairman of the Meeting.
(130)

Special Resolution of the MONO-SPAR COMPANY Limited.

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Air Port of London, Croydon, Surrey, on Tuesday, the 2nd day of October, 1934, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily; and that Mr. Noel Isbister Smith, of 20, Warwick Square, London, S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 2nd day of October, 1934.

H. J. STIEGER, Chairman of the Meeting.
(133)

MAISON PAULETTE Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the shareholders of Maison Paulette Limited, duly convened, and held at 11, Argyll Street, London, W.1, on Monday, the 24th day of September, 1934, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, carry on business, and it is advisable to wind up voluntarily; and that Mr. David Morgan be nominated the Liquidator."

At a subsequent Meeting of creditors held on the same day and at the same place, the appointment of Mr. David Morgan, Incorporated Accountant, of 11, Argyll Street, London, W.1, was confirmed.

(020) R. DENNIE, Chairman of both Meetings.

PIURA VALLEY CONCESSIONS (PERU) Limited. (Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1929, Section 117 (2)).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 112-113, Fenchurch Street, London, E.C.3, on the 2nd day of October, 1934, the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily; and that Mr. J. S. Lake, F.C.A., be and is hereby appointed Liquidator for the purposes of such winding-up."

(248) D. A. WEST, Chairman.

Special Resolution of BAKER GANDER Limited.
(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, High Street, Petersfield, in the county of Hants, on the 1st day of October, 1934, the following Special Resolution was duly passed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound

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up voluntarily; and that Mr. Owen Warlters Horne, of 70, Commercial Road, Portsmouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

ERNEST J. BAKER, Chairman.

NOTE.—All creditors have been, or will be, paid in full.

(081)

In the Matter of the Companies Act, 1929, and in the Matter of The Wantage Urban District Council Act, 1934, and in the Matter of the WANTAGE & DISTRICT WATER COMPANY Ltd. (Members' Voluntary Winding-up.)

BY virtue of section 19 of the above Act the above Company is deemed to have entered into voluntary liquidation as on the 1st October, 1934.—Dated this 4th day of October, 1934.

HOLT BEEVOR and CO., 1, Southampton Street, Bloomsbury Square, W.C.1, Solicitors to the Company.
(215)

The MEDITERRANEAN HOTEL SYNDICATE Limited.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the Mediterranean Hotel Syndicate Limited will be held at Winchester House, Old Broad Street, London, E.C.2, on Friday, the 12th day of October, 1934, at 11.30 o'clock in the forenoon, for the purposes provided for in the said section.—Dated the 5th day of October, 1934.

(274) R. POWER BERREY, Director.

M. L. ROSEN Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at 20-21, Broad Street Avenue, E.C.2, on Thursday, 11th October, 1934, at 12 o'clock noon, for the purpose mentioned in sections 238, 239 and 240 of the said Act.—Dated this 2nd day of October, 1934.

(013) M. L. ROSEN, Director.

JOHN TIMPSON & COMPANY Limited.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the office of Messrs. Brash Wheeler, Chambers, Davies & Co., Solicitors, 16, Paternoster Row, London, E.C.4, on Tuesday, the 16th day of October, 1934, at 3 o'clock in the afternoon, for the purposes mentioned in sections 235, 239 and 240 of the Companies Act, 1929.—Dated this 4th day of October, 1934.

(065) A. C. BUTTERFIELD, Secretary.

PROPELLORS Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the Creditors of the above named Company will be held at the offices of Messrs. Sissons, Bersey, Gain, Vincent & Co., of 53, New Broad Street, London, E.C., on Monday, the 15th day of October, 1934, at 12 o'clock noon, for the purposes mentioned in sections 239 and 240 of the said Act.—Dated this 4th day of October, 1934.

By order of the Board,
(276) C. L. ARGENT, Secretary.